

AGENDA

LIBRARY BOARD MEETING

September 22, 2025

3:30 pm

Geraldine A. Baecke Meeting Room

East Moline Public Library – Louis E. Woodworth Public Library Building

- 1) Call to order
- 2) Introduction of visitors
- 3) Public Comment
- 4) ACTION – Approval of Consent Agenda
 - a. Minutes of Previous Meeting
 - b. Purchase Card Spending in the amount of \$4,945.99 for August 2025
 - c. Bills paid in the amount of \$41,256.39 for August 2025
- 5) Financial Report
 - a. Revenue and Expenditure Report from the City of East Moline for August 2025
 - b. Account Balance Report
- 6) Library Report and Library Statistics
- 7) Committee Reports
 - a. Finance Committee
- 8) Business
 - a. Review 2025 third quarter strategic plan updates
 - b. Review Illinois Library Standards 8-13.
- 9) President's Items
- 10) Item's to be placed on next month's agenda
 - a. Next meeting Monday October 27 at 3:30pm
 - b. Policy Committee next meeting October 27, 2025 following regular board meeting.
 - c. Building Committee Report
 - d. Resolution 24-01: Maintenance Levy
 - e. Approve 2026 budget
- 11) Adjournment